

# MINUTES

**ISB Child Protection Section Governing Council Meeting  
Tuesday, December 17, 2019  
105 S. 6th St. Boise, ID**

- I. Call to Order – Chair Minton called the meeting to order at 11:53 a.m. Also present was Treasurer/Secretary Ellis, Jenn Bergin, Lisa Nordstrom, Krista Howard and Karen Jennings.
- II. Minutes from October 25, 2019 approved unanimously.
- III. Bylaw Changes by Commissioners. Chair Minton moved that the Child Protection Section Bylaws be approved to include the new bylaws set by the Idaho State Bar, which amend Section 2 regarding membership. Additionally, that previously approved Section 6 of the Child Protection Section Bylaws (omitted in the version sent by ISB to the CP Section) be restored into the CP Bylaws. Motion seconded and unanimously approved.
- IV. Chair Minton shared that the Idaho State Bar has approved that the CP Section sponsor the June/July 2020 issue of The Advocate. Chair Minton and Krista Howard volunteered to serve as the coordinator for this endeavor. The deadline for submission is April 8, 2020. Chair Minton will send out an e-mail to Section members recruiting authors of articles. To date, Mark Withers, Galen Carlson, Kelsey Nunez and Scott Davis have volunteered to author articles. Chair Minton shared that there is no prohibition on re-publishing CP articles from other publications if we secure permission from the authors. All Governing Council members will look for possible articles for inclusion.
- V. Treasurer/Secretary Ellis moved that the CP Section Annual Meeting be held in April, with no Membership Meeting held in November, December and any month when the Section holds a day-long CLE. Motion seconded and unanimously approved.
- VI. CLE REVIEW and PLANNING
  - The Governing Council reviewed the Financial Statement provided to the Section for October 2019, which included expenses incurred by the Section for the September 2019 CLE.
  - The Governing Council decided that it will plan a two (2) hour long CLE for February, March or May. The proposed topic is “Vicarious Trauma and Importance of Self-Care.” Karen Jennings will contact Dr. Misty Wall to see if Dr. Wall would present on this topic.
  - The Governing Council decided to forego planning a day-long CLE for Spring 2020 due to the “Safely Together” Trainings of Fall 2019, and the Children and Families Institute scheduled for April 2020. The Section will plan a day-long CLE for September-October 2020 to be held in Boise, preferably at Concordia Law School. The Governing Council plans to use remaining funds from the Governor’s Task Force on Children at Risk grant to offer scholarship/travel funds for members outside of Boise to attend the CLE in

person. Chair Minton will contact Concordia Law School for possible Friday dates in September/October and confirm with ISB that our proposed date does not conflict with other sections' planned CLEs.

- VII.** A speaker is needed for the January 24, 2020 Membership Meeting. The Governing Council decided to have Chair Minton talk with administrative staff at the Department of Health and Welfare Central Office to see if anyone is available to present the equivalent of a "Legislative Report" to the Section. The Governing Council thought it would be interesting to Section members to get the latest data and statistics about foster care in Idaho. Chair Minton will follow up on recruiting a speaker.
- VIII.** The Governing Council identified the following as possible CLE subjects for either Membership Meetings or the Fall 2020 CLE: (1) Office of Performance Evaluation 2020 Legislative Report, (2) Developmental Disability services available for parents or children, (3) the "overlay" of Child Protection with Family Law cases, (4) the new Juvenile Rule regarding the procedure for implementing Protective Orders in CP cases due in July 2020, (5) the new Idaho Juvenile Rule 16, (6) new Adjudicatory discovery rules (if implemented), (7) an overview of services available to parents in CP cases, (8) how Idaho compares in CP outcomes to other states in the country, (9) Families First Preventative Services Act implementation and impact on CP practice, (10) training on proper techniques for interviewing children.
- IX.** Adjourn – Meeting adjourned at 1:08 p.m.